



**REAL ESTATE COMMITTEE AGENDA**  
**REAL ESTATE COMMITTEE MEETING OF: AUGUST 2, 2004**

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

**MINUTES:**

PRESENT: COUNCILMAN WEEKLY and COUNCILMAN WOLFSON

Also Present: DEPUTY CITY MANAGER STEVE HOUCHENS, REAL ESTATE, ASSET MANAGEMENT DIVISION MANAGER DAVID ROARK, DEPUTY CITY ATTORNEY TERESITA PONTICELLO and DEPUTY CITY CLERK YDOLEENA YTURRALDE

ANNOUNCEMENT MADE – Meeting noticed and posted at the following locations:  
City Clerk's Bulletin Board, City Hall Plaza, 2<sup>nd</sup> Floor Skybridge  
Court Clerk's Office Bulletin Board, City Hall Plaza  
Las Vegas Library, 833 Las Vegas Boulevard North  
Clark County Government Center, 500 S. Grand Central Parkway  
Grant Sawyer Building, 555 E. Washington Avenue

(3:03)

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**AGENDA SUMMARY PAGE**  
**REAL ESTATE COMMITTEE MEETING OF: AUGUST 2, 2004**

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**DEPARTMENT: BUSINESS DEVELOPMENT**

**DIRECTOR: SCOTT D. ADAMS**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilwoman Moncrief and Councilman Wolfson

Discussion and possible action regarding dedication of required Rights-of-Way by Office District Parking I, Inc., to the City of Las Vegas on land located at the southeast corner of 3rd Street and Bonneville Avenue, APN 139-34-311-095 to -102 and -105 to -110 - Ward 1 (Moncrief)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

In consideration of \$1.00 and other valuable consideration, Office District Parking I, Inc., will grant, bargain and convey to the City of Las Vegas, a municipal corporation of the State of Nevada and to its assigns forever, all rights to title in and interest in the real property situated in the City of Las Vegas, bound and described as follows in Exhibit "A".

**RECOMMENDATION:**

Authorize the City Manager, acting as President of Office District Parking I, Inc., to execute the Grant Deed for the required rights-of-way.

**BACKUP DOCUMENTATION:**

1. Site Map
2. Right-of-Way Map
3. Grant Deed

**COMMITTEE RECOMMENDATION:**

**COUNCILMAN WOLFSON recommended Item 1 be forwarded to the Full Council with a "DO PASS" recommendation. COUNCILMAN WEEKLY concurred.**

**MINUTES:**

COUNCILMAN WEEKLY declared the Public Hearing open.

DAVID ROARK, Asset Management Division Manager, stated the right of way is needed for future development and recommended approval.

REAL ESTATE COMMITTEE MEETING OF JULY 19, 2004

Business Development

Item 1 – Discussion and possible action regarding dedication of required Rights-of-Way by Office District Parking I, Inc., to the City of Las Vegas on land located at the southeast corner of 3rd Street and Bonneville Avenue, APN 139-34-311-095 to -102 and -105 to -110 - Ward 1 (Moncrief)

**MINUTES – Continued:**

No one appeared in opposition.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(3:03-3:04)

**1-8**

**AGENDA SUMMARY PAGE**  
**REAL ESTATE COMMITTEE MEETING OF: AUGUST 2, 2004**

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**DEPARTMENT: BUSINESS DEVELOPMENT****DIRECTOR: SCOTT D. ADAMS**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilwoman Moncrief and Councilman Wolfson

Discussion and possible action regarding a transfer of title by Quitclaim Deed to the Redevelopment Agency from the City of Las Vegas for the historic Fifth Street School building and site, APN 139-34-303-001 - Ward 1 (Moncrief)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The City of Las Vegas currently owns the historic Fifth Street School building and site. The Redevelopment Agency Board has allocated up to \$1,000,000 in Redevelopment Special Project Funds during FY 2005 toward the renovation and reuse of the property as a commercial retail and academic campus in the heart of the Office District. Given that the Redevelopment Agency will manage the property and future investments in it, City staff feels that it is appropriate to transfer title to the property to the Redevelopment Agency and allow them to manage it as a redevelopment asset for the community.

**RECOMMENDATION:**

Authorize transfer of Quitclaim Deed to Redevelopment Agency.

**BACKUP DOCUMENTATION:**

Quitclaim Deed

**COMMITTEE RECOMMENDATION:**

**COUNCILMAN WOLFSON recommended Item 2 be forwarded to the Full Council with a "DO PASS" recommendation. COUNCILMAN WEEKLY concurred.**

**MINUTES:**

COUNCILMAN WEEKLY declared the Public Hearing open.

DAVID ROARK, Asset Management Division Manager, acknowledged the need to transfer title for redevelopment purposes and recommended approval.

REAL ESTATE COMMITTEE MEETING OF JULY 19, 2004

Business Development

Item 2 – Discussion and possible action regarding a transfer of title by Quitclaim Deed to the Redevelopment Agency from the City of Las Vegas for the historic Fifth Street School building and site, APN 139-34-303-001 - Ward 1 (Moncrief)

**MINUTES – Continued:**

No one appeared in opposition.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(3:04)

1-27

**AGENDA SUMMARY PAGE****REAL ESTATE COMMITTEE MEETING OF: AUGUST 2, 2004****DEPARTMENT: BUSINESS DEVELOPMENT****DIRECTOR: SCOTT D. ADAMS**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilwoman Moncrief and Councilman Wolfson

Discussion and possible action regarding an Amendment to Agreement to Negotiate Exclusively to extend the negotiation period between CityMark Development, LLC, (CityMark) and Office District Parking I, Inc., (ODP) for the site located at 3rd Street and Bonneville Avenue totaling approximately 2.38 acres, APN 139-34-311-095 to -102 and -105 to -110 (receipt of additional \$50,000 deposit) - Ward 1 (Moncrief)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

On June 2, 2004, ODP was authorized to enter into an Agreement to Negotiate Exclusively (Agreement) with CityMark to negotiate terms of a Disposition and Development Agreement (DDA). The negotiation period of the Agreement was sixty days (expiring August 1, 2004) with a \$50,000 good faith deposit. CityMark and ODP have been engaged in good faith negotiations on terms of a DDA and an extension of the negotiation period to October 6, 2004, with an additional good faith deposit of \$50,000, will allow for the completion of negotiations.

**RECOMMENDATION:**

Authorize the President of Office District Parking I, Inc., to execute an Amendment to Agreement to Negotiate Exclusively with CityMark Development, LLC, to extend the negotiation period to negotiate a Disposition and Development Agreement for the Site.

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Site Map
3. Amendment to Agreement to Negotiate Exclusively
4. Disclosure of Principals

**COMMITTEE RECOMMENDATION:**

**COUNCILMAN WOLFSON recommended Item 3 be forwarded to the Full Council with a "DO PASS" recommendation. COUNCILMAN WEEKLY concurred.**

**MINUTES:**

COUNCILMAN WEEKLY declared the Public Hearing open.

REAL ESTATE COMMITTEE MEETING OF JULY 19, 2004

Business Development

Item 3 – Discussion and possible action regarding an Amendment to Agreement to Negotiate Exclusively to extend the negotiation period between CityMark Development, LLC, (CityMark) and Office District Parking I, Inc., (ODP) for the site located at 3rd Street and Bonneville Avenue totaling approximately 2.38 acres, APN 139-34-311-095 to –102 and –105 to -110 (receipt of additional \$50,000 deposit) - Ward 1 (Moncrief)

**MINUTES – Continued:**

DAVID ROARK, Asset Management Division Manager, requested more time to negotiate the contract and recommended approval.

No one appeared in opposition.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(3:04-3:06)

**1-51**

**AGENDA SUMMARY PAGE**  
**REAL ESTATE COMMITTEE MEETING OF: AUGUST 2, 2004**

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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilwoman Moncrief and Councilman Wolfson

Discussion and possible action regarding a Memorandum of Understanding with Nevada Power Company for a substation in the vicinity of Elkhorn Road and Fort Apache Road - Ward 6 (Mack)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:** Public Works/Real Estate

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Nevada Power is requesting a substation in the vicinity of the above mentioned location for the transmission and distribution of electricity to serve future development in this area. As growth occurs in the valley, Nevada Power Company requires additional sites on which to place substations to continue to provide valley residents with essential services. The property has already been designated by the Planning Department as being appropriate for a substation.

**RECOMMENDATION:**

Staff recommends approval

**BACKUP DOCUMENTATION:**

Memorandum of Understanding

**COMMITTEE RECOMMENDATION:**

**COUNCILMAN WOLFSON recommended Item 4 be forwarded to the Full Council with a "DO PASS" recommendation. COUNCILMAN WEEKLY concurred.**

**MINUTES:**

COUNCILMAN WEEKLY declared the Public Hearing open.

DAVID ROARK, Asset Management Division Manager, acknowledged the location of the substation advantageous to the City of Las Vegas and recommended approval.

REAL ESTATE COMMITTEE MEETING OF JULY 19, 2004

Public Works

Item 4 – Discussion and possible action regarding a Memorandum of Understanding with Nevada Power Company for a substation in the vicinity of Elkhorn Road and Fort Apache Road - Ward 6 (Mack)

**MINUTES – Continued:**

No one appeared in opposition.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(3:06-3:07)

**1-80**

**AGENDA SUMMARY PAGE**  
**REAL ESTATE COMMITTEE MEETING OF: AUGUST 2, 2004**

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**DEPARTMENT: PUBLIC WORKS****DIRECTOR: RICHARD D. GOECKE**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilwoman Moncrief and Councilman Wolfson

Discussion and possible action regarding an Aerial Right-of-Way Grant between the City of Las Vegas and Nevada Power Company for 7,128 square feet of an easement area located on the south side of Harris Avenue West of Mojave Road, APN 139-25-405-008 (\$45,500 revenue - Park Capital Improvement Projects) - Ward 3 (Reese)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Public Works/Real Estate☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

On 5/18/04, Public Works/Real Estate received a letter from HMH, Inc. HMH has been contracted by Nevada Power to acquire additional rights-of-way for the 138kV transmission line between the Artesian Substation and Pecos Substation in the northeast part of the Las Vegas Valley. This project involves: reframing poles and replacing one of the circuits. The easement is required in order to be in compliance with the National Electrical Safety Codes. We have negotiated a price of \$45,500 for the Aerial Right-of-Way Grant.

**RECOMMENDATION:**

Staff recommends approval

**BACKUP DOCUMENTATION:**

1. Aerial Right-of-Way Grant
2. 5/18/04 letter from HMH

**COMMITTEE RECOMMENDATION:**

**COUNCILMAN WOLFSON** recommended Item 5 be forwarded to the Full Council with a "DO PASS" recommendation. **COUNCILMAN WEEKLY** concurred.

**MINUTES:**

**COUNCILMAN WEEKLY** declared the Public Hearing open.

REAL ESTATE COMMITTEE MEETING OF JULY 19, 2004

Public Works

Item 5 – Discussion and possible action regarding an Aerial Right-of-Way Grant between the City of Las Vegas and Nevada Power Company for 7,128 square feet of an easement area located on the south side of Harris Avenue West of Mojave Road, APN 139-25-405-008 (\$45,500 revenue - Park Capital Improvement Projects) - Ward 3 (Reese)

**MINUTES – Continued:**

DAVID ROARK, Real Estate and Asset Manager, requested Items 5, 6 and 7 be heard together. He acknowledged Nevada Power would like to extend the arms of light posts out on three locations, for which the City of Las Vegas has negotiated a price. He recommended approval for all items.

No one appeared in opposition.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(3:07-3:09)

**1-118**

**AGENDA SUMMARY PAGE**  
**REAL ESTATE COMMITTEE MEETING OF: AUGUST 2, 2004**

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**DEPARTMENT: PUBLIC WORKS****DIRECTOR: RICHARD D. GOECKE**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilwoman Moncrief and Councilman Wolfson

Discussion and possible action regarding an Aerial Right-of-Way Grant between the City of Las Vegas and Nevada Power Company for 2,938 square feet of an easement area located north of Harris Avenue and west of Mojave Road, APN 139-25-303-014 and 015 (\$33,000 revenue - Park Capital Improvement Projects) - Ward 3 (Reese)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Public Works/Real Estate☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

On 4/26/04, Public Works/Real Estate received a letter from HMH, Inc. HMH has been contracted by Nevada Power to acquire additional rights-of-way for the 138kV transmission line between the Artesian Substation and Pecos Substation in the northeast part of the Las Vegas Valley. This project involves: reframing poles and replacing one of the circuits. The easement is required in order to be in compliance with the National Electrical Safety Codes. We have negotiated a price of \$33,000 for the Aerial Right-of-Way Grant.

**RECOMMENDATION:**

Staff recommends approval

**BACKUP DOCUMENTATION:**

1. Aerial Right-of-Way Grant
2. 4/26/04 HMH letter

**COMMITTEE RECOMMENDATION:**

**COUNCILMAN WOLFSON** recommended Item 6 be forwarded to the Full Council with a "DO PASS" recommendation. **COUNCILMAN WEEKLY** concurred.

**MINUTES:**

See Item 5 for related discussion.

(3:07-3:09)

**AGENDA SUMMARY PAGE****REAL ESTATE COMMITTEE MEETING OF: AUGUST 2, 2004**

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**DEPARTMENT: PUBLIC WORKS****DIRECTOR: RICHARD D. GOECKE**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilwoman Moncrief and Councilman Wolfson

Discussion and possible action regarding an Aerial Right-of-Way Grant between the City of Las Vegas and Nevada Power Company for 5,621 square feet of an easement area located south of Washington Avenue and west of Mojave Road, APN 139-25-303-001 (\$30,500 revenue - Park Capital Improvement Projects) - Ward 3 (Reese)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Public Works/Real Estate☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

On 4/29/04, Public Works/Real Estate received a letter from HMH, Inc. HMH has been contracted by Nevada Power to acquire additional rights-of-way for the 138kV transmission line between the Artesian Substation and Pecos Substation in the northeast part of the Las Vegas Valley. This project involves: reframing poles and replacing one of the circuits. The easement is required in order to be in compliance with the National Electrical Safety Codes. We have negotiated a price of \$30,500 for the Aerial Right-of-Way Grant.

**RECOMMENDATION:**

Staff recommends approval

**BACKUP DOCUMENTATION:**

1. Aerial Rights-of-Way Grant
2. 4/29/04 HMH letter

**COMMITTEE RECOMMENDATION:**

**COUNCILMAN WOLFSON** recommended Item 7 be forwarded to the Full Council with a "DO PASS" recommendation. **COUNCILMAN WEEKLY** concurred.

**MINUTES:**

See Item 5 for related discussion.

(3:07-3:09)

1-18

**AGENDA SUMMARY PAGE**  
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**DEPARTMENT: PUBLIC WORKS****DIRECTOR: RICHARD D. GOECKE**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilwoman Moncrief and Councilman Wolfson

Discussion and possible action regarding a Lease Agreement between the City of Las Vegas and Urban Chamber of Commerce for 1,280 square feet of office space in the City owned portion of Nucleus Plaza, located at 1052 West Owens Avenue (\$1,408 monthly revenue - HUD/Community Development Block Grant/Nevada State Welfare/Nucleus Plaza-Common Area Maintenance/Miscellaneous Rentals) - Ward 5 (Weekly)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Public Works/Real Estate☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Urban Chamber of Commerce currently occupies the office space located at 1048 West Owens to operate a non-profit venture supporting local businesses emphasizing African-American owned business. Urban Chamber now desires to lease additional space at 1052 West Owens to operate a local business community center with related activities for non-profit. This is an eighteen-month lease with an option to renew for an additional six months.

**RECOMMENDATION:**

Staff recommends approval

**BACKUP DOCUMENTATION:**

Lease Agreement

**COMMITTEE RECOMMENDATION:**

**COUNCILMAN WOLFSON** recommended Item 8 be forwarded to the Full Council with a "DO PASS" recommendation. **COUNCILMAN WEEKLY** concurred.

**MINUTES:**

**COUNCILMAN WEEKLY** declared the Public Hearing open.

REAL ESTATE COMMITTEE MEETING OF JULY 19, 2004

Public Works

Item 8 – Discussion and possible action regarding a Lease Agreement between the City of Las Vegas and Urban Chamber of Commerce for 1,280 square feet of office space in the City owned portion of Nucleus Plaza, located at 1052 West Owens Avenue (\$1,408 monthly revenue - HUD/Community Development Block Grant/Nevada State Welfare/Nucleus Plaza-Common Area Maintenance/Miscellaneous Rentals) - Ward 5 (Weekly)

**MINUTES – Continued:**

DAVID ROARK, Asset Management Division Manager, acknowledged the Urban Chamber of Commerce needs the office space to perform service work for the government and recommended approval.

No one appeared in opposition.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(3:09-3:10)

**1-183**

**AGENDA SUMMARY PAGE**  
**REAL ESTATE COMMITTEE MEETING OF: AUGUST 2, 2004**

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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilwoman Moncrief and Councilman Wolfson

Discussion and possible action regarding a Second Amendment to Interlocal Contract between the City of Las Vegas and the Board of Regents of the University and Community College System of Nevada, on behalf of the University of Nevada, Las Vegas, School of Architecture for additional office space located at 400 South Las Vegas Boulevard - Ward 1 (Moncrief)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:** Public Works/Real Estate

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Both parties, in their collective efforts to provide facilities of higher learning in the downtown area, desire to amend the Interlocal Contract to add additional office space.

**RECOMMENDATION:**

Staff recommends approval

**BACKUP DOCUMENTATION:**

Second Amendment to Interlocal Contract

**COMMITTEE RECOMMENDATION:**

**COUNCILMAN WOLFSON recommended Item 9 be forwarded to the Full Council with a "DO PASS" recommendation. COUNCILMAN WEEKLY concurred.**

**MINUTES:**

COUNCILMAN WEEKLY declared the Public Hearing open.

DAVID ROARK, Asset Management Division Manager, conveyed the City's wish to amend the current lease to provide the additional office space needed and he recommended approval.

No one appeared in opposition.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(3:10-3:11)

**1-211**

**AGENDA SUMMARY PAGE**  
**REAL ESTATE COMMITTEE MEETING OF: AUGUST 2, 2004**

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**DEPARTMENT: PUBLIC WORKS****DIRECTOR: RICHARD D. GOECKE**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilwoman Moncrief and Councilman Wolfson

Discussion and possible action regarding Angel Park Golf, LLC, to become the temporary current holder and "Party" of the restated Management Agreement dated September 15, 1999, for the Angel Park Golf Course - Ward 2 (Wolfson)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Public Works/Real Estate☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

On 5/28/04 Public Works/Real Estate received a letter from the law offices of John R. Bailey representing Las Vegas Golf I, LLC, informing us they are reorganizing and wish to make Angel Park Golf LLC, the "Party" to the Restated Management Agreement and all related Amendments. Angel Park Golf LLC, is a wholly owned subsidiary of Las Vegas Golf I, LLC, which is wholly owned subsidiary of Pacific Life Insurance Company, who assumed ownership of the Management Agreement through a bankruptcy sale in 2003.

**RECOMMENDATION:**

Staff recommends approval subject to permanent approval of the liquor licenses, at which time the temporary approval would become permanent

**BACKUP DOCUMENTATION:**

1. 5/28/04 letter from Scott A. Eaton, Esq. (Law Office of John R. Bailey)
2. Disclosure of Principals
3. Organizational Chart

**COMMITTEE RECOMMENDATION:**

**COUNCILMAN WOLFSON recommended Item 10 be forwarded to the Full Council with a "DO PASS" recommendation. COUNCILMAN WEEKLY concurred.**

**MINUTES:**

COUNCILMAN WEEKLY declared the Public Hearing open.

REAL ESTATE COMMITTEE MEETING OF JULY 19, 2004

Public Works

Item 10 – Discussion and possible action regarding Angel Park Golf, LLC, to become the temporary current holder and "Party" of the restated Management Agreement dated September 15, 1999, for the Angel Park Golf Course - Ward 2 (Wolfson)

**MINUTES – Continued:**

DAVID ROARK, Asset Management Division Manager, explained the request is to change Angel Park Golf, LLC, as the "Party" to the Restated Management Agreement, and recommended approval.

No one appeared in opposition.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(3:11-3:12)

**1-236**

**AGENDA SUMMARY PAGE**  
**REAL ESTATE COMMITTEE MEETING OF: AUGUST 2, 2004**

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**DEPARTMENT: PUBLIC WORKS****DIRECTOR: RICHARD D. GOECKE**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilwoman Moncrief and Councilman Wolfson

Approval to extend the temporary Operational and Services Provider Agreement to January 19, 2005, between O.B. Sports Golf Management (AP), LLC, and Angel Park Golf, LLC, at Angel Park Golf Course for management and oversight duties - Ward 2 (Wolfson)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Public Works/Real Estate☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

On December 17, 2003, City Council approved extension of a temporary operational agreement between Las Vegas Golf I and O.B. Sports Management, subject to reconsideration at the time the liquor license comes forward to Council and a six-month temporary liquor license. The temporary liquor license was extended for six-months, which will expire on 7/19/04. We now wish to extend the temporary approval another six (6) months to coincide with the Business License approval process.

**RECOMMENDATION:**

Staff recommends approval to extend the temporary operational agreement to 1/19/05 and allow it to be permanent upon final approval of the liquor license if that occurs prior to 1/19/05

**BACKUP DOCUMENTATION:**

1. 5/28/04 letter from Scott A. Eaton (Law Office of John R. Bailey)
2. Disclosure of Principals
3. Organizational Chart

**COMMITTEE RECOMMENDATION:**

**COUNCILMAN WOLFSON recommended Item 11 be forwarded to the Full Council with a "DO PASS" recommendation. COUNCILMAN WEEKLY concurred.**

**MINUTES:**

COUNCILMAN WEEKLY declared the Public Hearing open.

REAL ESTATE COMMITTEE MEETING OF JULY 19, 2004

Public Works

Item 11 – Approval to extend the temporary Operational and Services Provider Agreement to January 19, 2005, between O.B. Sports Golf Management (AP), LLC, and Angel Park Golf, LLC, at Angel Park Golf Course for management and oversight duties - Ward 2 (Wolfson)

**MINUTES – Continued:**

DAVID ROARK, Asset Management Division Manager, described the temporary status of the agreement until the liquor license is permanently approved. Both agreements will be permanently approved, once the license is permanently approved. He recommended approval.

No one appeared in opposition.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(3:12-3:13)

**1-264**



**REAL ESTATE COMMITTEE AGENDA**  
**REAL ESTATE COMMITTEE MEETING OF: AUGUST 2, 2004**

CITIZENS PARTICIPATION: PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS WITHIN THE JURISDICTION OF THE COMMITTEE. NO SUBJECT MAY BE ACTED UPON BY THE COMMITTEE UNLESS THAT SUBJECT IS ON THE AGENDA AND IS SCHEDULED FOR ACTION. IF YOU WISH TO BE HEARD, GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION ON ANY SINGLE SUBJECT, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED.

**MINUTES:**

None.

(3:13)

**1-266**

**THE MEETING ADJOURNED AT 3:13 P.M.**

Respectfully submitted: \_\_\_\_\_  
YDOLEENA YTURRALDE, DEPUTY CITY CLERK  
August 3, 2004